

Subcommittee Members
Mayor Rich Tran
Vice Mayor Karina Dominguez



AGENDA
City Council Rules Subcommittee
Friday, September 20, 2019
12:00 PM
Milpitas City Hall, Committee Room 1st floor
455 E. Calaveras Blvd., Milpitas

1. Call to Order / Roll Call / Pledge of Allegiance
2. Approve Meeting Minutes of August 23, 2019
3. Public Forum *Comments limited to three minutes or less*
4. Review of Regular City Council meeting agendas
 - Draft October 1, 2019 meeting agenda
 - Take note of Special Meetings:
 - Special Meeting on Tuesday, September 24, 2019 (urgency ordinance)
 - Study Session on Tuesday, October 8, 2019 (GP land use map)
 - Review List of Agenda Items for October 15, 2019
 - Receive/review any City Council Agenda Request Forms submitted
5. Other Topics
 - Discuss process for Council Agenda Item Requests
 - Council Meeting Management
6. Confirm Next Meeting Date/time: Friday, October 4, 2019 - time TBD
7. Adjourn

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Subcommittee after initial distribution of the agenda are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours. Call 408-586-3001 for any questions.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
Phone 408-586-3040 e-mail cdiaz@ci.milpitas.ca.gov

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

MEETING MINUTES
MILPITAS CITY COUNCIL
RULES SUBCOMMITTEE

Minutes of:	City Council Rules Subcommittee
Date:	Friday, August 23, 2019
Time:	12:00 PM
Location:	Milpitas City Hall, Committee Room 455 E. Calaveras Blvd., Milpitas, CA

1. Call to order and Roll Call: Meeting was called to order by Mayor Tran at 12:05 PM. Mayor and Vice Mayor Dominguez were present along with City Attorney Chris Diaz, Assistant City Manager Ashwini Kantak, Interim City Manager Steve McHarris, City Clerk Mary Lavelle, and Deputy City Clerk Pam Caronongan
2. Approve Meeting Minutes – Minutes of June 9, 2019 meeting were approved.
3. Public Forum - Frank De Smidt shared with the Rules Subcommittee members and City Staff regarding fundraising efforts hosted by the Rotary Club of Milpitas.
4. Review of Regular City Council meeting agendas
 - Assistant City Manager reviewed all items listed on the draft agenda for September 3, 2019 City Council agenda prepared by the City Clerk. Staff responded to a few questions regarding topics. Ms. Kantak said staff would add one item: approve travel for Councilmembers and City Manager to attend SVO conference in September.
 - Vice Mayor Dominguez requested more information and clarification from staff regarding the appointment of Councilmember Montano to the Board of Directors of Silicon Valley Clean Energy, pointing out that the workload should be distributed equally to all City elected officials which include but not limited to commission and subcommittee appointments as well as City representation on district, county, and regional boards.

With the information available at the time, City Staff advised the Rules Subcommittee that Councilmember Montano currently has nine assigned meetings wherein she serves as the Council Liaison and/or City representative. Vice Mayor Dominguez advised that all City Council members should ensure that Councilmember Montano would not be "stretched too thin" and that Councilmember Montano would be given the opportunity to assess whether additional work could be handled – most especially since the current workload is not equally distributed among the City Council members.

Vice Mayor Dominguez and Mayor Tran commended Councilmember Montano's dedication and hard work in serving her assigned positions, and had respectively expressed that Councilmember Montano would continue to serve and represent the City well should City Council vote in favor of Councilmember Montano's appointment for SVCE.

Since she would be absent on the September 3, 2019 City Council meeting due to an out-of-town conference, Vice Mayor Dominguez requested Mayor Tran and City Staff to include and consider her comments regarding the current unequal

distribution of workload among the City Council, and her wish for a more equitable assignment of workload.

- Mayor and Vice Mayor agreed the September 3, 2019 draft agenda looked fine.
- The Subcommittee viewed the list of anticipated agenda reports for the September 17, 2019 City Council meeting prepared by the City Clerk.
- Five (5) City Council Agenda Request Forms have been received to review. Discussion ensued regarding that the forms needed to have more details so that the Rules Subcommittee would be clear on the purpose of the adding the agenda item.

Vice Mayor Dominguez requested that Item No. 22 listed on the September 3, 2019 Draft Agenda (as prepared by the City Clerk) – Receive 5 Request Forms for Future Agenda Items from Councilmembers Nunez and Phan – should be moved to a later City Council meeting date.

After discussing about the recently-received City Council Agenda Request Forms, City Attorney Chris Diaz made suggestions that would allow the Rules Subcommittee to have more details via the Agenda Item Request Form while all elected officials continue to adhere to the Brown Act and other regulations.

Also discussed were agenda items from the previous meeting being moved to the following City Council meeting. Vice Mayor Dominguez requested to have such items delineated from the rest of the agenda items.

Assistant City Manager Kantak and City Attorney Diaz explained that changes to the agenda could happen, and that Staff would do their best to advise the Rules Subcommittee and / or City Council as soon as possible.

5. Adjourn: Mayor Tran adjourned the meeting at 1:06 PM. The next Rules meeting would be tentatively scheduled on Thursday, September 5, 2019 at 12:00 PM, subject to change as the Mayor and Vice Mayor check their respective schedules and workloads.

The possibility of Vice Mayor Dominguez and Interim City Manager McHarris attending the upcoming Rules Subcommittee via telephone conferencing was also discussed.

*Minutes prepared by
Pam Caronongan, Deputy City Clerk*



CITY COUNCIL MEETING

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

DRAFT AGENDA

TUESDAY, OCTOBER 1, 2019
CITY COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD., MILPITAS, CA
6:00 PM (CLOSED SESSION)
7:00 PM (PUBLIC BUSINESS)

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

ADJOURN TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT: Report on action taken in Closed Session, if required per Government Code Section 54957.1, including the vote or abstention of each member present

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit spoken remarks to three minutes. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

ANNOUNCEMENTS

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

APPROVAL OF AGENDA

CONSENT CALENDAR

Consent calendar items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a City Councilmember, member of the audience or staff requests the Council to remove an item from (or be added to) the consent calendar. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar. If removed, this item will be discussed in the order in which it appears on the agenda.

- C1. Receive City Council calendar for the month of October 2019 (Staff Contact: Mary Lavelle, 408-586-3001)
- C2. **Approve City Council Meeting Minutes of September 17, 2019 (Staff Contact: Mary Lavelle, 408-586-3001)**
- Recommendation: approve meeting minutes of September 17, 2019 regular City Council meeting.
- C3. **Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Staples Contract & Commercial LLC for Office Supplies through a Sourcewell Cooperative Procurement Agreement for a Combined Maximum Agreement Amount of \$725,000 for 60 months (Staff Contact: Chris Schroeder, 408-586-3161)**
- Recommendation: Adopt a Resolution authorizing the City Manager to Execute an Agreement with Staples Contract & Commercial LLC for office supplies through a Sourcewell Cooperative Procurement Agreement for a 60 month (5 year) combined maximum Agreement amount of \$725,000, and authorizing the Purchasing Agent to exercise option years 1 through 4 without further action by City Council, except annual appropriation of funds.
- C4. **Adopt a Resolution to authorize the City Manager to make an application for Senate Bill 2 Planning Grants Program Funds for a total of \$310,00 to accelerate housing production (Staff Contact: Avery Stark, 408-586-3288)**
- Recommendation: Adopt a Resolution to authorize the City Manager to make an application for Senate Bill 2 Planning Grants Program Funds for a total of \$310,00.00. to accelerate housing production.
- C5. **Approve a Maintenance Service Agreement with Odyssey Power Corporation for Preventive Generator Maintenance and Repair Services for a Total Amount Not-to-Exceed \$341,182.00 for a Five-Year Period (Chris Schroeder, 408-586-3161 and Tony Ndah, 408-586-2602)**
- Recommendation: Approve an Agreement with Odyssey Power Corporation for Preventive Generator Maintenance and Repair Services, for an amount not to exceed \$49,350 in the first year and a total amount not-to-exceed \$341,182.00 over the five-year period, subject to annual appropriation of funds.
- C6. **Report on Request for Proposals for an Energy and Water Savings Performance Contract and Approve Professional Service Agreement with Engie Services U.S. Inc. for Conducting an Investment Grade Audit of City Facilities and Land (Tony Ndah, 408-586-2602)**
- Recommendation: Receive report on Request for Proposal for Energy and Water Savings performance contract to identify, engineer, install, commission, and maintain Energy Conservation Measures on City facilities and land; and Approve a Professional Service Agreement with Engie Services U.S. Inc. for the purpose of conducting an investment grade audit on City facilities and land in the maximum amount of \$150,000.
- C7. **Consider Request from Sunnyhills Neighborhood Association to Waive Fees for Rental of Augustine Park on October 26, 2019 for its Halloween Event (Staff Contact: Mary Lavelle, 408-586-3001)**
- Recommendation: Receive Fee Waiver Request from Sunnyhills Neighborhood Association and move to waive fees of \$1,112.63 for City of Milpitas costs related to the special neighborhood Halloween event at Augustine Park on October 26, 2019.

C8. Accept a Report on the City of Milpitas' Third Quarter and Fourth Quarter Financial Status (Walter C. Rossmann, 408-586-3111)

Recommendation: Accept a Report on the City of Milpitas' Third Quarter and Fourth Quarter Financial Status

CX. Adopt a Resolution Accepting a Dept of Homeland Security SAFER Grant for \$2,336,284 to Cover Personnel Costs, Including Salary and Benefits Associated with Hiring 6 New Milpitas Firefighters (Staff Contact: Richard Frawley, 408-586-2824)

Recommendation: Adopt a Resolution Accepting a Dept of Homeland Security SAFER Grant for \$2,336,284 to Cover Personnel Costs, Including Salary and Benefits Associated with Hiring 6 New Milpitas Firefighters.

PUBLIC HEARINGS

9. Conduct a Public Hearing and Consider Adopting a Resolution of the City Council to Reverse the Planning Commission Decision to Approve an Appeal of the Planning Department Determination regarding Discontinuation of the Previous Nonconforming Industrial Use at 1831-1841 Tarob Court (Staff Contact: Ned Thomas, 408-586-3273)

Recommendations:

Conduct a public hearing and move to close the hearing following comments.

Consider the Exemption in accordance with the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines **Section 15378(b)(5) (Not a Project)**.

Adopting a Resolution of the City Council to Reverse the Planning Commission Decision to Approve an Appeal of the Planning Department Determination regarding discontinuation of the previous nonconforming industrial use located at 1831-1841 Tarob Court

10. Adopt a Resolution to Authorize the 2019 Adjustment to the Transit Area Specific Plan (TASP) Infrastructure Costs and Transit Area Development Impact Fees (TADIF) and to Allow a Limited Deferral of TADIF for Certain Projects with Entitlements (Ned Thomas, Planning Director, 408-586-3273 and Kevin Riley, TASP Manager, 408-586-3292)

Recommendations:

- 1) Conduct a public hearing and move to close the hearing following comments.
- 2) Consider the exemption in accordance with CEQA.

- 3) Adopt a Resolution authorizing the City Manager to update of the Transit Area Development Impact Fees (TADIF) based on current cost estimates for infrastructure items listed in the TASP Basic Infrastructure Program (BIP), and to allow the deferral of TADIF payment until approval of occupancy for those projects listed in Exhibit A of the Resolution, with the deferred payment provision to expire twelve (12) months after the effective date of the fee increase.

COMMUNITY SERVICES AND SUSTAINABLE INFRASTRUCTURE

11. Receive Performing Arts/Youth Theatre Study Report and provide direction to staff on proposed changes to the performing arts program (Staff Contact: Renee Lorentzen, 408-586-3409)

Recommendation: Receive Performing Arts/Youth Theatre Study Report and provide direction on staff recommended proposed changes.

PUBLIC SAFETY

12. **Receive Presentation of Unmanned Aircraft System (UAS) Technology and Provide the Milpitas Police Department Staff with Feedback on Policy and the Program (Staff Contact: Jared Hernandez, 408-586-2406)**

Recommendation: Receive the presentation of Unmanned Aircraft System (UAS) Technology and provide the Milpitas Police Department staff feedback on program policy and program.

LEADERSHIP AND SUPPORT SERVICES

13. **Approve Updated City of Milpitas Facility Use Manual (Staff Contacts: Renee Lorentzen, 408-586-3409 and Christopher Diaz, 408-586-3040)**

Recommendation: Approve the updated City of Milpitas Facility Use Manual.

14. **Provide Direction to Staff on draft Council Policies for Training and Events (Staff Contacts: Christopher Diaz, 408-586-3040 and Ashwini Kantak, 408-586-3053)**

Recommendation: Provide direction to staff on draft Council policies for training and events.

REPORTS OF MAYOR & COUNCILMEMBERS - from the assigned Commissions, Committees and Agencies

15. **Receive Agenda Item Request Form from Councilmembers Nunez and Phan related to Social Media (Contact: Councilmember Nunez, 408-586-3023)**
16. **Receive Agenda Item Request Form from Councilmembers Nunez and Phan Related to Proclamations Policy (Contact: Councilmember Nunez, 408-586-3023)**
17. **Receive Agenda Item Request Form from Councilmembers Nunez and Phan Related to a Main Street Museum and Park (Contact: Councilmember Nunez, 408-586-3023)**
18. **Receive Agenda Item Request Form from Councilmembers Nunez and Phan Regarding a Community Theater (Contact: Councilmember Nunez, 408-586-3023)**
19. **Receive Agenda Item Request Form from Mayor Tran and Councilmember Montano – Rename Park (Contact: Mayor Tran, 408-586-3029)**

Recommendation: Hear request from Mayor Tran and Councilmember Montano submitted on Agenda Item Request form regarding "Renaming Augustine Memorial Park to Sunnyside Albert Augustine Jr. Memorial Park."

20. **Receive Agenda Item Request Form from Mayor Tran and Councilmember Montano – Quiet Zone (Contact: Mayor Tran, 408-586-3029)**

Recommendation: Hear request from Mayor Tran and Councilmember Montano submitted on Agenda Item Request Form regarding "Union Pacific Railroad Quiet Zone."

21. Receive Agenda Item Request Form from Mayor Tran and Councilmember Montano – Green Bike Lanes (Contact: Mayor Tran, 408-586-3029)

Recommendation: Hear request from Mayor Tran and Councilmember Montano submitted on Agenda Item Request Form regarding "Green Bike Lanes (CIP)."

22. Receive Agenda Item Request Form from Mayor Tran and Councilmember Montano – Dumpster Days (Contact: Mayor Tran, 408-586-3029)

Recommendation: Hear request from Mayor Tran and Councilmember Montano submitted on Agenda Item Request Form regarding "Dumpster Days."

23. Receive Agenda Item Request Form from Mayor Tran and Councilmember Montano – Sister City in the Phillipines (Contact: Mayor Tran, 408-586-3029)

Recommendation: Hear request from Mayor Tran and Councilmember Montano regarding the renewal of Sister City relationship with Dagupan, Philippines.

NEXT AGENDA PREVIEW

24. Receive Preview List for the Next Regular City Council Meeting Scheduled for October 15, 2019 (Staff Contact: Mary Lavelle, 408-586-3001)

ADJOURNMENT

TENTATIVE CITY COUNCIL AGENDA ITEM LIST

as of 09/18/2019
3:00 PM

OCTOBER 15, 2019 - 3rd Tuesday

CLOSED SESSION

Litigation matters

INVOCATION (assigned to: Mayor)

PRESENTATION

CONSENT CALENDAR

Accept City Council calendars for October and November 2019

Approve City Council meeting minutes of October 1, 2019

2nd reading/Adopt Ordinance No. 302 for the Rent Review Program (Sharon Goei)

Adopt a Resolution Granting Acceptance of Public Improvements and Approving Reduction of Faithful Performance Bond for Public Improvements for Murphy Ranch Townhomes, 601 Murphy Ranch Rd (Kan Xu)

Adopt a Resolution for Americans with Disabilities Curb Ramp Transition Project, CIPs No. 4283 and No. 4287 (Steve Chan)

Authorize City Manager to Execute a Master Funding Agreement between City and VTA for 2016 Measure B State Route 237 Near Term Improvements Project (Steve Chan)

From 9/17: Approve Findings for Payment of In Lieu Fee for 2001 Tarob Ct project (Ned Thomas)

PUBLIC HEARINGS

Spinnaker Pointe PUD Amendment No. 45 (Ned Thomas)

Consider a Zoning Amendment and Introduce Ordinance No. 38.xxx Assembly Uses (Ned Thomas)

COMMUNITY DEVELOPMENT

From 9/17/: Pilot Rent Relief Program (Sharon Goei)

From 9/17: HOUSING AUTHORITY: Bylaws and appoint officers (Sharon Goei)

COMMUNITY SERVICES

PUBLIC SAFETY

LEADERSHIP

Financing Plan for Water and Sewer system upgrades (Walter Rossman)

REPORTS

PREVIEW NEXT AGENDA

Preview list of items for November 5, 2019 (Mary Lavelle)

MAJOR DISCUSSION ITEMS FOR MILPITAS CITY COUNCIL

OCTOBER 2019		NOVEMBER 2019		DECEMBER 2019	
FIRST MEETING - Oct 1		FIRST MEETING - Nov 5		FIRST MEETING - Dec 3	
PH: GeoMax Tarob Ct. Appeal of PC decision		PH: Update Fire Code - 1st rdg/Intro Ord No. 113.xx		*2nd reading/adopt Ord No. 113.xx Fire Code	
PH: Resolution for 2019 TASP fees		PH: Update Bldg Code - 1st rdg/Intro Ord No. 65.xx		*2nd reading/adopt Ord No. 65.xx Building Code	
Report on Performing Arts Study		PH: 1st rdg/Intro Ord. CA Energy/Reach Code amds		*2nd rdg/Adopt Ord-CA Energy/Reach Code amds	
Award Energy Service Co. - energy/water savings		Economic Development Strategy		PH: Ordinance No. xxx - Short Term Rentals reg.	
*3rd & 4th quarter FY Financial Reports		*FY2019-20 1st quarter financial status		FY 2018-19 CAFR + related reports	
OCT 8 - STUDY SESSION @Barbara Lee Senior Center					
Special Session: Gen Plan Update/Land Use Map					
Update on local Shuttle Study					
SECOND MEETING - Oct 15		SECOND MEETING - Nov 19		SECOND MEETING - Dec 17	
PH: Robson Homes 36-unit SF subdivision		Approve UAS technology for Police Dept.		Communication Study	
PH: Spinnaker Pointe PUD Amend No. 45		Pension Actuarial Analysis and Options		Info Tech Strategic Plan	
PH: Intro Ord. 38.xxx Assembly Uses					
Financing for Water and Sewer					
Census 2020 Update					
*2nd rdg/Adopt Ord. 302 - rent review program					
JANUARY 2020		FEBRUARY 2020		MARCH 2020	
FIRST MEETING - Jan 7		FIRST MEETING - Feb 4			
*Resolution calling for weed abatement program		PH: annual weed abatement			
Emergency Management Consultant report		*F Y2019-20 2nd quarter financial status			
		Midyear Budget Request			
SECOND MEETING - Jan 21		SECOND MEETING - Feb 18			
				FUTURE ITEMS - DATE TBD:	
				Agreement w/AT&T re: small cells \$\$	
				Return of Legislative Framework	
				Plan for OPEB and pension liabilities	

Items Carried Over to Future meeting date

From Sept 17	To Oct 15
Findings for Payment in Lieu - 2001 Tarob Ct.	
Pilot Rent Relief Program	
Housing Authority By-Laws & select officers	
From Sept 17	To Oct 1
Unmanned Aircraft System Tech. for Police	
Facility Use Manual	
Council Policies for Training & Events	
4 of 5 Agenda Item Requests from Councilmember Nunez	
From Sept 3	To Sept 17
Cont'd Public Hearing: CAPER on CDBG funds for FY 2018-19	
Cont'd Public Hearing: vacation of Public Services Utility Easement - 1646 Centre Pointe Dr	
From August 20	To Sept 17
Facility Use Manual	
Council Policies for Training & Events	



SEP 17 2019

RECEIVED

**COUNCIL AGENDA ITEM REQUEST FORM**

Upon submission, the Council Agenda Item Request form will be routed to the City Manager, City Attorney, and City Clerk for review and will be added to the next Rules Subcommittee meeting agenda.

September 16, 2019

Mayor Tran

Councilmember Montano

Requested Date**City Council Members Submitting Request**

☒ **Urgent Item** Reason for Urgency Sister City relationship set to expire 10/2019

Time frame for the item to be heard ASAP
(e.g., within 60 days or within 2 Council meetings)

Alignment with Council Priority Area(s):

- | | |
|---|---|
| <input type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Economic Development and Job Growth |
| <input type="checkbox"/> Environment | <input type="checkbox"/> Neighborhoods and Housing |
| <input type="checkbox"/> Transportation and Transit | <input type="checkbox"/> Community Wellness and Open Space |
| <input checked="" type="checkbox"/> Governance and Administration | |

Name of Item:

Renewal of Sister City relationship with Dagupan, Philippines

Item Description:

Enter item description and why the item is being requested for Council consideration. To ensure compliance with the Brown Act, no position on the item should be included in the item description.

City of Milpitas and Dagupan City, Philippines have been Sister Cities since 2003. The relationship between the Filipino American community and Philippines is highly regarded and valued to tens of thousands of Milpitas residents. There are many benefits to renewing the relationship, such as economic development and cultural exchange. Minimizing the City's cost of the relationship will be considered.



City Clerk's Office

SEP 17 2019

RECEIVED



COUNCIL AGENDA ITEM REQUEST FORM

Upon submission, the Council Agenda Item Request form will be routed to the City Manager, City Attorney, and City Clerk for review and will be added to the next Rules Subcommittee meeting agenda.

September 16, 2019

Mayor Tran

Councilmember Montano

Requested Date

City Council Members Submitting Request

☐ **Urgent Item** Reason for Urgency

Time frame for the item to be heard ASAP
(e.g., within 60 days or within 2 Council meetings)

Alignment with Council Priority Area(s):

☐ Public Safety

☐ Economic Development and Job Growth

☐ Environment

☒ Neighborhoods and Housing

☐ Transportation and Transit

☒ Community Wellness and Open Space

☐ Governance and Administration

Name of Item:

Renaming Augustine Memorial Park to "Sunnyhills Albert Augustine Jr. Memorial Park."

Item Description:

Enter item description and why the item is being requested for Council consideration. To ensure compliance with the Brown Act, no position on the item should be included in the item description.

Requesting name change to reflect the community's history as the world renown "Sunnyhills" neighborhood. There is no public name in Milpitas that indicates "Sunnyhills" title. The park is more commonly referred by the community as "Sunnyhills Park." This goes back to 1965.



City Clerk's Office

SEP 17 2019

RECEIVED



COUNCIL AGENDA ITEM REQUEST FORM

Upon submission, the Council Agenda Item Request form will be routed to the City Manager, City Attorney, and City Clerk for review and will be added to the next Rules Subcommittee meeting agenda.

September 16, 2019

Mayor Tran

Councilmember Montano

Requested Date

City Council Members Submitting Request

☒ **Urgent Item** Reason for Urgency Public Nuisance/Noise Pollution

Time frame for the item to be heard ASAP
(e.g., within 60 days or within 2 Council meetings)

Alignment with Council Priority Area(s):

- | | |
|--|---|
| <input type="checkbox"/> Public Safety | <input type="checkbox"/> Economic Development and Job Growth |
| <input type="checkbox"/> Environment | <input checked="" type="checkbox"/> Neighborhoods and Housing |
| <input checked="" type="checkbox"/> Transportation and Transit | <input checked="" type="checkbox"/> Community Wellness and Open Space |
| <input type="checkbox"/> Governance and Administration | |

Name of Item:

Union Pacific Railroad Quiet Zone

Item Description:

Enter item description and why the item is being requested for Council consideration. To ensure compliance with the Brown Act, no position on the item should be included in the item description.

Pursuant to regulations adopted by the Federal Railroad Authority ("FRA"), a public authority, such as the City, may establish a quiet zone if it equips the proposed grade crossing with adequate safety measures to overcome the decrease in safety created by silencing the train horns. The additional safety measures must be constructed at the City's own expense and must meet Federal specifications.



City Clerk's Office

SEP 17 2019

RECEIVED



COUNCIL AGENDA ITEM REQUEST FORM

Upon submission, the Council Agenda Item Request form will be routed to the City Manager, City Attorney, and City Clerk for review and will be added to the next Rules Subcommittee meeting agenda.

September 16, 2019

Mayor Tran

Councilmember Montano

Requested Date

City Council Members Submitting Request

☐ **Urgent Item** Reason for Urgency

Time frame for the item to be heard ASAP
(e.g., within 60 days or within 2 Council meetings)

Alignment with Council Priority Area(s):

☒ Public Safety

☐ Economic Development and Job Growth

☐ Environment

☐ Neighborhoods and Housing

☒ Transportation and Transit

☐ Community Wellness and Open Space

☐ Governance and Administration

Name of Item:

Green Bike Lanes (CIP)

Item Description:

Enter item description and why the item is being requested for Council consideration. To ensure compliance with the Brown Act, no position on the item should be included in the item description.

Request for green bike lanes to be brought back to the CIP and funded as soon as possible. Green bike lanes provide a color-based indication of road boundaries. Similarly to blue handicap parking spots providing indication where caution is significantly needed. Hundreds of residents are also advocating for this particular request.



SEP 17 2019

RECEIVED



COUNCIL AGENDA ITEM REQUEST FORM

Upon submission, the Council Agenda Item Request form will be routed to the City Manager, City Attorney, and City Clerk for review and will be added to the next Rules Subcommittee meeting agenda.

September 16, 2019

Mayor Tran

Councilmember Montano

Requested Date

City Council Members Submitting Request

☐ Urgent Item Reason for Urgency

Time frame for the item to be heard
(e.g., within 60 days or within 2 Council meetings)

As soon as possible

Alignment with Council Priority Area(s):

☐ Public Safety☐ Economic Development and Job Growth☒ Environment☒ Neighborhoods and Housing☐ Transportation and Transit☐ Community Wellness and Open Space☐ Governance and Administration

Name of Item:

Dumpster Days

Item Description:

Enter item description and why the item is being requested for Council consideration. To ensure compliance with the Brown Act, no position on the item should be included in the item description.

Per request of elected officials, we are requesting the City sponsor free dumpster days so that residents can dump all types of garbage that otherwise would not fit until their standard waste bin. Seniors and the disabled would greatly benefit from the opportunity to dump items at the convenience of their neighborhood. Furthermore, with the previous free dump days gone, thousands of pounds of large waste items are accumulating in hundreds if not thousands of Milpitas residents' homes. Illegal dumping across the City is suspected to be a result from residents inability to dispose of large waste.